

PROCEEDINGS OF THE POLICE JURY OF THE PARISH OF BEAUREGARD, STATE OF LOUISIANA TAKEN AT A REGULAR MEETING, TUESDAY, October 11, 2016.

The Police Jury of the Parish of Beauregard, State of Louisiana, met in regular session at its regular meeting place, the meeting room in the Police Jury Administration Building, 201 W. 2nd Street, Deridder, Louisiana, Tuesday, October 11, 2016 at six (6:00) o'clock p.m.

There being present: The Honorable, N.R. "Rusty" Williamson President, Police Jurors: S. E. "Teddy" Welch, Gerald "Mike" McLeod, Elvin "Doc" Holliday, Mike Harper, John Stebbins, Ronnie Jackson, Jerry Shirley, and Carlos Archfield.

There being absent: Ronnie Libick.

The Police Jury of the Parish of Beauregard was duly convened as the governing authority of said Parish by N.R. "Rusty" Williamson, President, who called on S.E. "Teddy" Welch to give the Invocation and the Pledge of Allegiance.

1. AMENDMENTS AND (OR) DELETIONS TO THE AGENDA:

A) FINANCE

A motion was made by S.E. "Teddy" Welch and seconded by Jerry Shirley to add No. 1 to the agenda. Motion carried.

1. Approval to pay the Coroner bill in the amount of \$1,430.00.

A motion was made by S.E. "Teddy" Welch and seconded by Jerry Shirley to add No. 2 to the agenda. Motion carried.

2. Approval to pay the \$10,000.00 audit fee adjustment requested by Aaron Cooper, CPA.

A motion was made by S.E. "Teddy" Welch and seconded by Jerry Shirley to add No. 3 to the agenda. Motion carried.

3. Approve the AP Register in the amount of \$1,938,572.25 and the Payroll Register in the amount of \$189,297.89.

B) ROAD AND BRIDGE - N/A

C) LEGISLATIVE - N/A

D) PERSONNEL - N/A

E) Economic Development - N/A

F) Building and Grounds

A motion was made by Jerry Shirley and seconded by S.E. "Teddy" Welch to add No. 1 to the Agenda. Motion carried.

1. Approval to purchase the control system for the Jail cooling system pending the backup disk for the remote system is not available.

G) Insurance

A motion was made by Ronnie Jackson and seconded by Jerry Shirley to add No. 1 to the agenda. Motion carried.

1. Approve the 2% increase of the Blue Cross Blue Shield premiums effective January 01, 2017.

A motion was made by Ronnie Jackson and seconded by Jerry Shirley to add No. 2 to the agenda. Motion carried.

2. Approve the switch from Always Care to Blue Cross Blue Shield as the vision insurance provider effective January 01, 2017.

H) Ways & Means - N/A

I) Landfill Solid Waste - N/A

2. APPROVAL OF MINUTES

A motion was made by Gerald "Mike" McLeod to approve the September 2016 minutes and the motion was seconded by Carlos Archield. No one opposed. Motion carried.

3. PUBLIC PARTICIPATION - N/A

4. ANNOUNCEMENTS

A) The 88TH annual Beaugard Parish Fair will be October 4th-8th, 2016.

B) Wings and Wheels Fly In/Drive In will be November 5, 2016 at the Beaugard Regional Airport.

C) 2017 Police Jury Association of Louisiana Annual Convention, February 14th-17th, 2017, at the Golden Nugget in Lake Charles, La.

D) The Masonic Lodge Masons will reset the time capsule in the cornerstone of the Courthouse at 2:00 p.m. on October 29, 2016. The public is invited to attend.

5. CHAIRMAN'S COMMITTEE REPORT(S)

A) FINANCE - S.E. "TEDDY" WELCH

1) A motion was made by S.E. "Teddy" Welch and seconded by Jerry Shirley to approve payment of the Coroner bill in the amount of \$1,430.00. No one opposed. Motion carried.

2) A motion was made by S.E. "Teddy" Welch and seconded by Jerry Shirley to approve the \$10,000.00 audit fee adjustment requested by Aaron Cooper, CPA. No one opposed. Motion carried.

3) A motion was made by S.E. "Teddy" Welch and seconded by Jerry Shirley to approve the AP Register in the amount of \$1,938,572.25 and the Payroll Register in the amount of \$189,297.89. No one opposed. Motion carried.

B) ROAD & BRIDGE - GERALD "MIKE" MCLEOD

- 1) A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve the low bid for Dense Grey #67 Limestone Washed at \$38.00 ton made by Prairie Construction. No one opposed. Motion carried.
 - 2) A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve the Engineering Plan - Phase II - at Magnolia Ridge Estates. No one opposed. Motion carried.
 - 3) A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve the two requests from the Town of Merryville.
 - a. Cut a lateral ditch and install a culvert on Division Street.
 - b. Use of side broom bush hog to help clear vegetation from the streets.No one opposed. Motion carried.
 - 4) A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson for approval to send the inmate van to Ford to have them install a new motor. No one opposed. Motion carried.
 - 5) A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve the purchase of state radios for the wards - 13 radios to be purchased in 2016 and the remaining radios to be purchased in 2017. No one opposed. Motion carried.
 - 6) A motion was made by Gerald "Mike" McLeod and seconded by Ronnie Jackson to approve the purchase and installation of LED lights on all pot hole patchers. No one opposed. Motion carried.
- C) LEGISLATIVE - CARLOS ARCHFIELD
- 1) A motion was made by Gerald "Mike" McLeod and seconded by Jerry Shirley to approve the adoption of the Cleco Ordinance. Mike Harper opposed. Motion carried.

ORDINANCE NO. 3-2016

An ordinance granting to CLECO POWER LLC (hereinafter the "Company"), formerly known as Central Louisiana Electric Company, its subsidiaries, successors and assigns, a non-exclusive franchise right, and privilege for a five (5) year period, from the date of expiration of the current franchise agreement between Beauregard Parish, Louisiana ("Parish") and the Company granted by Ordinance No. 3-93, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances and use the public streets, alleys, ways and other public servitudes within the unincorporated area of Beauregard Parish, Louisiana, for the purpose of the generation, transmission, distribution and sale of electric energy.

BE IT ORDAINED by the Beauregard Parish Police Jury, in regular session duly and legally convened, that:

SECTION 1. Grant of Right and Privilege

The right, privilege and franchise for the period of five (5) years, from the date of expiration of the current franchise agreement granted between the Parish and the Company by Ordinance No.

3-93, is hereby granted to the Company, a Louisiana limited liability company, its subsidiaries, successors and assigns, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances (both above and below ground) for the generation, transmission and distribution of electric energy over, on, along, under and across the state and parish highways and public roads and public ways within the Parish, for the purpose of generating, transmitting, distributing, supplying and selling electricity for light, heat, power and other purposes, including the right to erect, construct, and maintain towers, wires, cables, guy wires, stubs, anchors and brads, and all other necessary and proper fixtures and appliances in, on, along, over, under, and across the state highways and public roads and public ways, or any one or more of them within the Parish (not within the limits of any incorporated municipality), including all state highways within said Parish.

SECTION 2. Engineer Approval Required

The location and relocation of all poles, structures and lines on and under state highways shall be made subject to the approval of the state highway and/or the Parish engineer; and such poles, structures and lines shall not at any time interfere with the use, repair, maintenance or drainage of the said state highways or public roads or public ways. Any expense incurred by the Louisiana Department of Transportation and Development or the Parish in connection with the location or construction of the Company's poles or other structures and lines, pursuant to this grant, on public rights of way as established at the time of this grant, shall be borne by the Company.

SECTION 3. Written Approval Needed; Must Comply with State Laws

The grant of these rights, privileges and franchises on state highways within the Parish is subject to the written approval of the state highway engineer, and it is stipulated that no work on said state highways done pursuant to the grant of these rights, privileges and franchises, shall be in any manner contrary to or in conflict with existing laws of the state, or rules and regulations of the Louisiana Department of Highways.

SECTION 4. Obligations to Provide Service; Hold Harmless

The Company, its subsidiaries, successors, and assigns shall at all times maintain such line or lines in good condition and comply with all reasonable safety requirements in the operation thereof. All overhead wires crossing said state highways or public roads or public ways shall, at all times, comply with the applicable National Electric Safety Code. The Company shall protect and save harmless the Parish from all claims and demands resulting from the Company's negligence in complying with the provisions of this Section.

SECTION 5. Any Relocation to be the Cost of the Company

Should it be necessary to relocate any of the Company's electric distribution facilities (defined as facilities transmitting electricity at less than 34.5 kV) located or constructed within parish rights-of-way pursuant to this grant because of road improvements or road construction or the installation of other public works by the Parish, the cost of such relocation shall be borne by the Company. Should it be necessary to relocate any of the Company's distribution facilities located or constructed within private rights-of-way due to road improvements or road construction or the installation of other public works by the Parish, the cost of such relocation shall be borne by the Parish.

SECTION 6. Other Franchise Agreements

If after the execution of this Agreement, Cleco obligates itself to pay a franchise fee based on a percentage of receipts from the sale of electricity in any parish which grants to it after the execution of this Agreement a new 5-year or shorter electric franchise all under terms and conditions substantially similar to those contained in the attached franchise resolution (the "Other Franchise"), Cleco agrees to pay to the Parish the same percentage of receipts from the sale of electricity in the Parish as provided in the Other Franchise.

SECTION 7. Option of Company

The rights, privileges and franchises herein granted may be exercised at the option of the Company, its subsidiaries, successors and assigns, and at such time or times, and upon such of the

state highways and public roads and public ways hereinabove described as in its judgment may from time to time deem proper.

SECTION 8. Interpretation

This ordinance and the rights, privileges and franchises herein granted are not exclusive and shall become effective from and after the passage of this ordinance and its formal acceptance in writing by the Company.

SECTION 9. Severable

If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications, and to this end the provisions of this ordinance are hereby declared severable.

SECTION 10. Conflicting Ordinances Repealed.

All ordinances and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

The foregoing ordinance was read and considered, section by section and as a whole, and thereupon on motion of Carlos Archfield seconded by John Stebbins on roll call was adopted section by section as a whole, by the

following votes:

<u>Members</u>	<u>Yeas</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstaining</u>
Gerald McLeod	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
N.R. "Rusty" Williamson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carlos Archfield	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
S.E. Teddy Welch	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Elvin "Doc" Holliday	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mike Harper	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Jerry Shirley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
John Stebbins	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ronnie Jackson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ronnie Libick	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

And the ordinance was declared adopted on this, the 11 th day of October , 2016 and the President is authorized to sign the franchise agreement with Cleco Power LLC in accordance with this ordinance.

2) A motion was made by Carlos Archfield and seconded by Gerald "Mike" McLeod for approval to move November's Regular Meeting from Tuesday, November 8th to Monday, November 7th due to elections. No one opposed. Motion carried.

D) PERSONNEL - RONNIE LIBICK - N/A

E) ECONOMIC DEVELOPMENT - JOHN STEBBINS - N/A

F) BUILDINGS & GROUNDS - JERRY SHIRLEY

1) A motion was made by Jerry Shirley and seconded by Ronnie Jackson for approval to purchase the control system for the Jail pending the backup disk for the remote system is not available. No one opposed. Motion carried.

G) INSURANCE - RONNIE JACKSON

1) A motion was made by Ronnie Jackson and seconded by Jerry Shirley to approve the 2% increase of the Blue Cross Blue Shield premiums effective January 01, 2017. No one opposed. Motion carried.

2) A motion was made by Ronnie Jackson and seconded by Mike Harper to approve the the switch from Always Care to Blue Cross Blue Shield as the vision insurance provider effective January 01, 2017. No one opposed. Motion carried.

H) WAYS & MEANS - MIKE HARPER - N/A

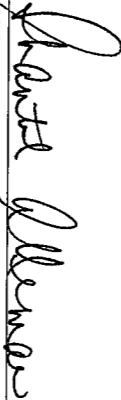
I) LANDFILL/SOLID WASTE - ELVIN "DOC" HOLLIDAY
Elvin "Doc" Holliday informed the Jury that Waste Solutions performed a new house count in the Parish so the yearly cost will increase by \$7,500.00 due to the increase in the amount of houses from the previous house count performed in the past. The delivery of trash cans should be completed by the end of the week according to Waste Solutions.

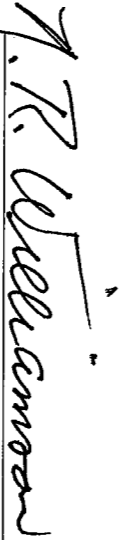
6. SECRETARY/TREASURER'S REPORT - N/A

7. ADMINISTRATOR'S REPORT

1) A motion was made by Gerald "Mike" McLeod and seconded by Carlos Archield to approve the September 2016 Emergency Work Orders in the amount of \$2,454.15. No one opposed. Motion carried.

Mr. Williamson stated if there was no further business to come before the Beauregard Parish Police Jury in Regular Session this 11th day of October 2016 he would make a motion to adjourn. Motion was made by Gerald "Mike" McLeod and seconded by Mike Harper. The meeting was adjourned.


SHANTEL ALLEMAN
SECRETARY/TREASURER


N.R. "RUSTY" WILLIAMSON
PRESIDENT